The Worth County Board of Trustees met on Thursday, October 27, 2022 at 9:00 am in the Davis Room.

Gaines called the meeting to order. Banks gave the invocation.
In attendance were: Joe Banks, Joe Gaines, Becky Geer, Earnestine Greene, Autron Hayes and Director Leigh Wiley.
Absent: Marilyn Herring

Gaines called for approval of the agenda. Banks moved to approve the October 27, 2022 meeting agenda. Hayes seconded. Motion carried. Gaines called for approval of the minutes. Hayes moved to approve July 28, 2022 minutes with the correction of adding Earnestine Greene to present. Greene seconded. Motion carried.

Gaines called for FY23 first quarter financials. Wiley discussed the revenues and expenditures for the quarter. Hayes moved to approve the FY23 first quarter financials. Geer seconded. Motion carried.

With no old business to discuss, Gaines called for new business. Wiley called to surplus 5 computers. Banks moved to surplus the 5 listed computers. Hayes seconded. Motion carried.

Wiley presented some additions and corrections to the Circulation Policy to make it align with PINES policy. Hayes moved to adopt the Circulation Policy as presented. Greene seconded. Motion carried.

The last item of discussion was the Agreed Upon Procedures (AUP) performed by Terry Masters. Hayes moved to approve the FY22 AUP report. Banks seconded. Motion carried.

Wiley reported on library events and statistics for the first quarter of FY23. With no further business to discuss, Gaines adjourned the meeting.

Respectfully submitted,

Leigh Wiley